



May 22, 2019 4:00 pm

Location: 450 W. State St., 7th Floor,
Conference Room 7A

Meeting Minutes:

Member Attendees: Dr. Andrew Baron (Phone), Matt Bell, Kathy Brashear (Phone), Cynthia York (proxy for Denise Chuckovich), Dr. Keith Davis (Phone), Dr. Scott Dunn (Phone), Dr. Ted Epperly, Dr. Mike Hajjar, Lisa Hettinger, Drew Hobby, Yvonne Ketchum-Ward, Dr. David Pate, Susie Pouliot, Patt Richesin, Neva Santos, Larry Tisdale, Dr. Karl Watts (Phone), Nikki Zogg.

OHPI Staff: Casey Moyer, Ann Watkins, Kym Schreiber, Meagan Graves

Guests: Linda Rowe, Dr. Rhonda Robinson-Beale, Janet Reis, Roger Plothow, Chris Thomas, Cynthia York, Luke Kilcup, Jennifer Bly, Conner Sheldon

Status: Draft 06/07/2019

Summary of Motions/Decisions:

Motion:	Outcome:
Neva Santos moved to accept the minutes. Matt Bell seconded the Motion.	Passed
Patt Richesin moved to invite Christina Thomas to join the HTCI to fill the position Critical Access Hospital Member Position. Drew Hobby seconded the Motion. Abstention: Larry Tisdale	Passed

Agenda Topics:

Welcome and Opening Remarks; Roll Call; Introductions; Review of Minutes; Action Items, and Agenda Review- *Dr. Ted Epperly, Co-Chair of the HTCI*

- ◆ Dr. Epperly welcomed everyone to the meeting and took roll call.
- ◆ Dr Epperly opened the meeting sharing a quote “All of us are smarter than any of us.”

Idaho Healthcare Summit Update- Dr. Ted Epperly

- ◆ Ted Epperly spoke briefly about the success of the summit and invited Roger Plohow to share his thoughts and reflects on the Healthcare Summit.

CAH Membership Update- Larry Tisdale

- ◆ Mr. Tisdale spoke to the qualifications and backgrounds of Christina Thomas and Darin Dransfield.
 - Darin Dransfield has a background in Physical Therapy from North Idaho and has previously worked with Bear Lake. He currently worked as the CEO at the Franklin County Medical Center.
 - Christina Thomas was present at the meeting and spoke on her own behalf. Christina Thomas has a background as a Registered Nurse and Administrator. She has worked in rural communities in Montana and Wyoming. Currently she worked as the CEO at Caribou Memorial Hospital.
- ◆ The members had a brief conversation about the candidates and in the end voted and accepted Christina Thomas to be the new representative of Critical Access Hospitals as a member of the HTCI.

HTCI Report to the Legislature- Casey Moyer

- ◆ On May 8, 2019 OHPI with support from the HTCI co-chairs, submitted a one-page report to Legislature.
- ◆ The report to JFAC members sought to communicate the progress HTCI is making on establishing its goals and workplan. There is a full report due in October (intent language) which will require more detail.

Blue Cross Foundation Initiative Update- Dr. Rhonda Robinson-Beale

- ◆ Dr. Robinson Beale provided information to members on the initiatives and work the Foundation has or is working on to see where they may be able to align.
- ◆ The foundation is growing capacity in the following areas:
 - Engagement – research and convening
 - Partnership – Technical assistance and capacity building
 - Transformation Solutions – think tanks & facilitation
- ◆ The foundation is currently using these capacities to target rural health addressing the following pillars:
 - Community healthcare
 - Practice/Financial Redesign
 - Access to Quality Care
 - Workforce

Initiative Discussion and Selection- Dr. Ted Epperly, Dr. David Pate, and Casey Moyer

- ◆ Dr. Epperly opened this discussion speaking to the need for create realistic and measurable initiatives. He informed the members OHPI is looking for additional funding opportunities to further pursue initiatives.
- ◆ Dr. Epperly then moved into a greater discussion of initiatives and the need to work towards their goal of 50% VBP by 2023. There was an extensive discussion with a list of items the members need to come together on. They all agreed the following areas for future discussion:
 - Definition of Value Based Payments. This must be realistic and be measurable.

- How do we measure provider claims?
- How to we make it so rural clinics can participate?
- New claims data on self-funded payors.
- The need for a payor provider workgroup.
- Obtaining information from payors on what has been successful for VBP.
- ◆ They ended this discussion with agreeing to reach out to Kelly McGrath and Norm Varin to see if they would be interested in restarting a Multi-Payor Workgroup.

Meeting Adjourned: 6:06 pm